



CIVIL SERVICE BOARD MEETING MINUTES August 25, 2016, 9:00 a.m.

BOARD MEMBERS PRESENT:	Alvin Freeman, Chairperson Maria E. Oria, Member Richard Wright, Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Ken Thomas, Senior Employment Manager Sheila M. Crum, Executive Assistant to Civil Service Board James Johnson, Employment Analyst II Dianne Perkins, Employment Analyst I Aishah Clark, Employment Analyst I Nicole Green, Civil Service Associate I Jack Rice, Project Manager Toby Caserta, Project Manager
OTHER ATTENDEES:	Kery Gray, Director, City Commission Office Fred Stovall, Director – Public Works Mark Ecton, Deputy Director – Police Steve Finke, Deputy Director – Public Works Joe Brzozowski, Chief Engineer Norma Dickens, Senior Attorney Nancy Scott, Senior Human Resources Analyst Ann Sulfridge, President, Local 101, DPSU Marcia Knox, Regional Director, AFSCME Ohio Council 8 Justin Johnson

1. CALL MEETING TO ORDER

Alvin Freeman, Chairperson, at 9:01 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

Ms. Oria moved, seconded by Mr. Wright to approve the addition of Agenda Item 8.11 to the Executive Session. The Board unanimously approved the motion.

4. APPROVAL OF MINUTES

- 4.1 Ms. Oria moved, seconded by Mr. Wright to approve the May 26, 2016 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

- 6.1 Mr. Wright moved, seconded by Ms. Oria, to approve that the new classification of Traffic Shop Supervisor be determined as a noncompetitive position. The motion passed.

- 6.2 Ms. Oria moved, seconded by Mr. Wright, to approve that the new classification of Budget and Grant Administrator be determined as a noncompetitive position. The motion passed.

- 6.3 Ms. Oria moved, seconded by Mr. Wright, to approve the extension of the following City of Dayton eligible lists due to expire in October of 2016:

Kiln Operator II (Promotional / Open)
Well Field Operator (Recall)

The motion passed.

- 6.4 Mr. Wright moved, seconded by Ms. Oria, to approve the amendments to Civil Service Rule 4 – Position Classifications and Rule 5 – Recruitment and Application for Original Appointment. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:23 a.m., Ms. Oria moved, seconded by Mr. Wright, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment or dismissal of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 10:20 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

- 8.1 Mr. Wright moved, seconded by Ms. Oria, to disapprove the request for the reinstatement of Justin Johnson to the Firefighter Recruit eligible list. The motion passed.
- 8.2 Mr. Wright moved, seconded by Ms. Oria, to disapprove the request for the reinstatement of Kyle Canan to the Firefighter Recruit eligible list. The motion passed.
- 8.3 Mr. Wright moved, seconded by Ms. Oria, to disapprove the request for the reinstatement of Brian R. Smith to the Firefighter Recruit eligible list. The motion passed.
- 8.4 Mr. Wright moved, seconded by Ms. Oria, to approve the request for the reclassification of Randal Bellinger to the position of Marketing/Account Management Representative, for the Department of Water contingent upon acceptance by Mr. Bellinger of this position as part of the job abolishment process. The motion passed.
- 8.5 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Jeremy Yowler from the Electronic Electrician eligible list. The motion passed.
- 8.6 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Phillip Gamble from the Wastewater Treatment Plant Operator eligible list. The motion passed.
- 8.7 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Michael Oldums from the Municipal Worker eligible list. The motion passed.
- 8.8 Mr. Wright moved, seconded by Ms. Oria, to approve the temporary waiver of Johnny Brady for the position of Police Recruit. The motion passed.
- 8.11 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Jason Rhodes from the Police Sergeant promotional eligible list. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER


None

11. COMMENTS BY THE BOARD


None

12. MEETING ADJOURNED

Ms. Oria moved, seconded by Mr. Wright, that the Civil Service Board meeting of August 25, 2016, be adjourned. The motion passed and the meeting was adjourned at 10:26 a.m.



Mauride J. Evans,
Secretary and Chief Examiner



Alvin Freeman, Board Chairperson